

Defined Contribution Risk Adjuster Board Minutes

State Office Building Room 3112

Unapproved

June 25, 2013

Attendees: Jim Pinkerton, *Regence*; Dave Jackson, *FirstWest Benefit Solutions*; Michael Bird, *PEHP*; Tomasz Serbinowski, *UID*; Jim Murray, *SelectHealth*; Nancy Askerlund, *UID*; Sue Watson, *OCHS*; Jill Goodmansen, *OCHS*; Rebecca Norfleet, *OCHS*; Gabriela Benitez, *GBS Benefits*; Lincoln Nehring, *Voices of Utah Children*; Lorraine Mayne, *Milliman*

Kim Miller, *UHC* (via telephone); Patty Conner (Proxy for Norm Thurston), *OCHS* (via telephone); Ashley Hackett, *bswift* (via telephone); Brian, *AHIPP* (via telephone); Ann Ibrahim, *Regence* (via telephone),

- I. Meeting called to order at 1:06 p.m.
- II. May 28th meeting minutes approved with corrections noted.
- III. Sue Watson from OCHS gave an update regarding the Exchange – Dashboard information handed out can also be found at www.Avenueh.com
 - a. OCHS out in the community providing broker training in all areas. Going to Taylorsville this week then Orem next week. All about ACA and introducing all options for consumers. Upcoming training from Logan to St. George. October through December will be webinar training on how to use the system and processes. OCHS is giving more information about the individual market.
 - b. Implementation planning meeting every day planning for software changes and ACA requirements. Shrinking timeline for January 1. OCHS will have a pre-quote tool that will be coming out. Still gathering consumer and broker input and should be in place this summer. Cancelling carrier round table for tomorrow as many tasks are still in process.
 - c. Did get approved to add interns to staff to start soon.
 - d. Early renewal workflow has already started. Close to 250 of current groups wanting early renewal quotes. November timeline due out Friday, October renewals going on along with July – Sept group renewals going on now.
 - e. Projects with Certifi going on – broker commissions paid through carriers starting 1/1/14. 2 separate processes going on where carriers and OCHS paying commissions to brokers. Commissions will not be paid by the carriers until the groups renew. July through December groups are not counted in the 250 group count. Have a full migration plan set up. Working on pre-quote and SERFF currently. Also, gathering requirements for Dental providers. There are currently 7 dental providers wanting to join. Medical providers coming onto Avenue H is still confidential. Will not release names until

August 1st. 2 additional HSA vendors (Key Bank and Wells Fargo) will join 1/1/14.

- f. Dashboards for July
 - i. 343 Employer Groups
 - ii. 2,739 employees enrolled
 - iii. 4,990 dependents enrolled
 - iv. 7,729 total covered lives
 - v. 69% of groups did not previously have coverage
 - vi. 87.9% of groups renew
 - vii. Continuing to take enrollments for November and December in addition to early renewals for December. Transition groups to new technology provider for January 1st.

- IV. Michael Bird (Proxy for PEHP)
 - a. Risk Adjustment & Premium Allocation subcommittee report
 - i. Did not meet in the past month, no update.

- V. Kim Miller with United HealthCare
 - a. Underwriting Subcommittee Report
 - i. Had some follow up items from last month and have been reviewing top in workgroups (5 bullet points provided by OCHS). Have come to decision to offer valid waiver when employees are covered with a subsidy. Other 4 components still open issues. Still need to research regulations so no recommendation until next month's RAB. Jim and Legal will be working on that topic back to UW workgroup to discuss recommendation for July RAB.

- VI. Jim Murray with SelectHealth
 - a. Legal Subcommittee
 - i. Need to take away participation issue. Had a separate discussion and get in depth and items still unclear on regulations. Not sure when a group terms when they can re-apply. Before recommendation is brought up, need a clear understanding.
 - ii. Set up a meeting with Patty on where issue with I agree statement is.
 - iii. Pulled together e-mails with projects that have been worked on and which items need to be added to the plan of operations and how detailed this information needs to be.

- VII. Nancy Askerlund with Insurance Department
 - a. No Updates.

VIII. Jim Pinkerton

- a. Board Elections for Chair and Vice-Chair –Need board in place to get through the renewals and a few months for reconciliation (July 1, 2015). Dave Jackson would move to nominate Jim Pinkerton as Chair, Jim Murray seconds motion. Motion passes and Jim Pinkerton will continue to run as Chair of Risk Adjustment Board. Jim Murray nominates Dave Jackson as Vice Chair of RAB, Kim seconds motion. Motion passes to continue as vice-chair of RAB. No changes to the work groups.
- IX. Patty Conner - Need to start putting together premium retro adjustments for the last year. Need to put resources aligned. Need to have Michael Bird work on this from PEHP.
- X. Next Meeting will be July 23, 2013 at 1:00 pm
- XI. Meeting adjourned at 1:48 p.m.